

TOWN OF HEBRON RECEIVED
HISTORIC PROPERTIES COMMISSION
REGULAR MEETING 2008 NOV 19 P 2:10
RUSSELL MERCER SENIOR CENTER Ann E. Hughes Asst
NOVEMBER 12, 2008 HEBRON TOWN CLERK

Members Present: D. Watson, D. McCalla and L. Bordick

Members Absent: R. Cassatta

Alternates Absent: Peter Moon and Mary Ann Foote

Staff Present: Jillene Woodmansee

1. CALL TO ORDER

D. Watson called the meeting to order at 7:37p.m.

2. APPROVAL OF MINUTES

October 8, 2008

Motion:

D. McCalla moved to approve the minutes of October 8, 2008, as recorded. D. Watson seconded and the motion passed unanimously (3-0-0).

3. OLD BUSINESS

a. Update on Peter's House Committee

D. Watson reported that at the October 1, 2008, meeting of the Peters' House Use Committee, members reviewed the Final Report and voted unanimously to recommend municipal use. She stated that the final report may be available on the town's website for review. D. Watson stated that she delivered the final report to the BOS and they seemed pleased with it. She noted that one recommendation from that report is for local historic designation. On this issue, she researched the Connecticut General Statutes and spoke to Mary Dunne before coming to the conclusion that the process would need to be re-started. Members reviewed a recent email from Mary Dunne.

Members discussed that future local designations should be handled separately even though they have always been combined in the past. D. Watson reported that the amended reports were sent back in plenty of time. She noted that the P&ZC may be reviewing the Peters' House local designation issue at it's meeting tonight.

Members discussed the high standard of the HHPC regarding its study reports and how history will always contain voids.

With regard to the local designation process, members discussed that the second Public Hearing is pursuant to Town Charter and that designation is ascertained through modification of Local Ordinance 94-1. Members discussed that portions of 94-1 are out dated and it may be an issue to recommend that the Charter Revision Committee address.

D. Watson provided members with a document containing the target dates for the local designation of the Peters' House and requested that L. Bordick review and check it.

D. Watson reported that at the last meeting of the Peters' House Use Committee most members felt that their charge was complete. She stated that the Committee has recommended an Oversight Committee be formed and that it may be possible for Mary Dunne to be involved in that committee since she has extensive knowledge regarding these matters. It was decided that D. Watson would double check with Mary regarding her interest and availability before contacting the BOS.

b. February Workshop Report

D. Watson reported that the February workshop will be held at the Senior Center. D. McCalla questioned who would be responsible for the publicity of the workshop.

c. Any Other Old Business

D. Watson stated that HPEG3 has been approved by the Preservation Council and now needs to be reviewed by the Commission on Culture and Tourism. She reviewed with members some issues that arose during the Council's review of the HPEG3 including who will host the website in the future and privacy. Members agreed that the privacy issue needs to be addressed. D. McCalla suggested that they request a written opinion from FOI. L Bordick discussed the need to distinguish privacy from security.

L. Bordick discussed search terms and what possible categories could be searched on the database as well as static pages versus a query database.

4. NEW BUSINESS

a. Establish 2009 Meeting Schedule

Members discussed that the Regular Meetings will continue to be held at 7:30p.m.on the second Wednesday of each month at the Senior Center. The one exception is November, 2009, due to the Veteran's Day holiday, that meeting will be held on Monday, November 9th.

b. Any Other New Business

D. Watson reported that next month's Agenda will contain an item for Election of Officers. She noted that State Statutes require annual elections for a Chairman and a Secretary. D. Watson stated that she believes that the HHPC also needs a Vice-Chairman. Members noted that R. McCalla and R. Cassata are up for re-appointment.

5. CORRESPONDENCE

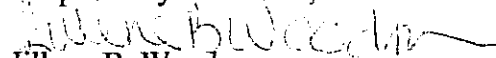
None

6. ADJOURNMENT

Motion:

L. Bordick moved to adjourn the Regular Meeting at 9:05p.m. D. McCalla seconded and the motion passed unanimously (3-0-0).

Respectfully submitted;


Jillene B. Woodmansee
Board Clerk